

TIGARD CITY COUNCIL
MEETING

MAY 25, 2004 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
MAY 25, 2004

6:30 PM

- **STUDY SESSION**
 - > Review Metro Transportation Improvement Program (MTIP) Application Package and Provide Comments
 - > Update on Goal 5
 - > Meet with Metro Council President David Bragdon – Discuss Excise Tax and Tipping Fee
 - > Review Park/Open Space Survey Questions
- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss labor negotiations under ORS 192.660(2)(d). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **VISITOR'S AGENDA (Two Minutes or Less, Please)**

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Library Policies and Procedures
 - 3.2 Ratify City Manager's Employment Agreement
 - 3.3 Consider Amendment to the Intergovernmental Agreement with Washington County for the Improvement of Walnut Street Between SW 121st and 135th Through the Major Streets Improvement Program
 - 3.4 Local Contract Review Board:
 - a. Award Contract for the Construction of Fanno Creek Bank Stabilization to PCR, Inc.
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
4. TIGARD MUNICIPAL COURT ANNUAL REPORT
 - a. Staff Report: Finance Staff and Municipal Judge O'Brien
 - b. Council Discussion
5. SUMMER READING PROGRAM REPORT
 - a. Staff Report: Library Staff
 - b. Council Discussion
6. DISCUSS WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES (WCCLS) LEVY ELECTION RESULTS AND HEAR AN UPDATE ON THE NEW LIBRARY SCHEDULE
 - a. Staff Report: Library Staff
 - b. Council Discussion
7. PUBLIC HEARING – CONSIDER EXCEPTIONS TO THE TRANSPORTATION SYSTEM PLAN STANDARDS ON CERTAIN STREET IMPROVEMENT PROJECTS
 - a. Open Public Hearing
 - b. Summation by Engineering Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Consideration by Council: Resolution No. 04-_____

8. PUBLIC HEARING (INFORMATIONAL) TO FINALIZE FORMATION OF
SANITARY SEWER REIMBURSEMENT DISTRICT NO. 28 – PORTIONS OF SW
O'MARA STREET, MCDONALD STREETS
 - a. Open Public Hearing
 - b. Summation by Engineering Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Consideration by Council: Resolution No. 04-_____
9. COUNCIL LIAISON REPORTS
10. NON AGENDA ITEMS
11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If
an Executive Session is called to order, the appropriate ORS citation will be
announced identifying the applicable statute. All discussions are confidential and
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for the purpose of taking any final action or making any final decision. Executive
Sessions are closed to the public.
11. ADJOURNMENT

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